

REGULAR MEETING OF THE LA SALLE CITY COUNCIL
Council Chambers, 745 2nd Street, LaSalle, Illinois
7:00 P.M., Tuesday, January 15, 2013

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

Minutes of the regular city council meeting held Wednesday, January 2, 2013

PETITIONS

Brian Jones from Ameren Illinois to discuss downtown power outage to perform maintenance work related to the wastewater Ike Dike Project

Mark Mitchell of Illinois Rural Water Association request to address the council concerning well head protection zone.

2013 Raffle License Requests

- LP Mat Club
- LaSalle Knights of Columbus #791
- Catholic Daughters of America #276
- Illinois Valley Girls Fastpitch Softball
- Catholic War Veterans St. Hyacinth Post 1229
- Better Fishing Association of Northern Illinois
- LPHS Foundation

Ameren Illinois requests to break ground:

- To retire gas service for demolition at 517 Bucklin St.
- To repair a gas leak at 1217 Gooding St.

LaSalle Girls Softball League's request to have their annual tag day collection on Friday, May 3 and Saturday, May 4. They also request permission to use the intersection of 11th and Bucklin.

REPORTS OF CITY OFFICERS

Building Inspectors' Report for December 2012 showing total value of construction of \$107,091.00 and total fees collected of \$1,344.00

Treasurers' Report for December 2012 showing cash balances in the LaSalle State Bank of \$683,272.00 and in the Hometown National Bank of \$3,532,744.58.

COMMUNICATIONS

Illinois Department of Transportation report showing motor fuel tax allotment for December 2012 of \$19,890.82

Illinois Department of Revenue Reports showing sales tax for the month of October 2012 of \$99,114.31 and referendum approved sales tax of \$43,635.34 for a total of 142,749.65.

STANDING COMMITTEES

Recommendation, with possible action, by the joint Water and Sewer Committees concerning separation of sewer and water service to multiple homes on the same line.

Recommendation by the Streets, Alleys and Traffic Committee concerning Semi-Truck traffic on Baker Avenue and related matters.

SPECIAL COMMITTEES

OLD BUSINESS

Authorization for payment No. 2 to Illinois Constructors for Ike Dike Project.

NEW BUSINESS

ORDINANCES/RESOLUTIONS

EXECUTIVE SESSION

Regarding pending and/or potential imminent litigation and related matters: collective bargaining with FOP and related matters, and acquisition of city real estate and related matters.

APPROVAL OF BILLS

Total submitted \$1,061,420.75 (payroll \$161,637.10, bills to be paid \$49,088.10; bills paid \$850,695.55).

ADJOURNMENT

Virginia Kochanowski, City Clerk

Posted 01/11/13

Mayor Jeff Grove			
Clerk Virginia Kochanowski			
<u>Alderman 1st Ward</u>	<u>Alderman 2nd Ward</u>	<u>Alderman 3rd Ward</u>	<u>Alderman 4th Ward</u>
Diz Demes	Tom Ptak	John Lavieri	T. "Boo" Herndon
Jim Bacidore	Jerry Reynolds	John S. Duncan III	Mark Schneider
<u>City Engineer</u>	<u>Building Inspector</u>	<u>Director/ Superintendent Public Works</u>	
Mike Furlan	Brian Maddox	Sam McNeilly	
<u>Comptroller</u>	<u>Police Chief</u>	<u>Fire</u>	<u>Attorney</u>
Joanne Milby	Rob Uranich	Andy Bacidore	James McPhedran of Raccuglia & Associates
	<u>Director of Economic Development</u> Donald Aleksy		